

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, January 23, 1996, 1:00 p.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

1:00 Lunch Provided

Call to Order	Gary Herbert
Review of Board Members Absent	Gary Herbert
Approval of December 19, 1996, Minutes	Gary Herbert
Review of December Financial Statements	Brett Rich
Director's Report	Brett Rich
Broker's Report	Rich Stokluska John Chino
Summary of Loss Prevention Activities	David Nelson
Risk Management Program Amendments	Brett Rich
Introduction of Curt Hamby, McLaren's Toplis	Brett Rich
Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	

4:00 Adjourn

4021 South 700 East, Suite 180
Salt Lake City, Utah 84107